

# DELEGATE AGENDA

## FSC Spring Meeting June 9-11, 2023



### Friday, June 9th

- 5:00 pm Club, Industry Partner & Charity Rep packages available at **Mission Inn Front Desk**
- 5:00-8:00 pm Meet us at **Nicker's Clubhouse Restaurant** near the golf clubhouse for dinner and drinks at your expense (will be open until 8 pm for dinner).
- 8:00-11:00 pm Gather at **La Margarita** restaurant & lounge for informal socializing.

### Saturday, June 10th

- 6:00 am – 7:40 am **Breakfast at La Hacienda** (sponsored by **ASPEN/SNOWMASS**) - this will be “open seating” in a public restaurant. There is no designated area for FSC. The buffet opens at 6:00 am. You must present the **breakfast voucher** from the Welcome Packet as payment.
- 7:50 am **BREAKFAST SPONSORSHIP PRESENTATION** (Mary Manning, Aspen/Snowmass & Lisa Jennings, Snowmass Tourism, Conference Center - Ballroom A)
- 8:00 am Meeting Call to Order, Welcome & Meeting Overview (Lisa Bratcher, President, Conference Center-Ballroom A)
- 8:05 am Club Delegate Roll Call (Linda Rae White, Secretary)
- 8:10 am Introduction of Past Presidents (Lisa Bratcher)
- 8:15 am Club Attendees Self-Introduction (All)
- 8:25 am Approval of Winter Meeting Minutes (Linda Rae White)
- 8:30 am **2023 Trip Re-Cap** (Jeannie Kilpatrick-Staubus, 1st VP; Terese DeLuca, 2nd VP; Shelley Daniel, Past President)
- 8:35 am **2024 Breckenridge Trip Discussion & Projection Updates** (Terese DeLuca; Mike & Sheri Agnew, GTS)
- 8:45 am **2024 Mt Bachelor Trip Discussion & Projection Updates** (Lisa Bratcher; Sara Clemons, Sports America & Jon Kunkler, Mt Bachelor)

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- 8:55 am            **2024 Soelden Trip Discussion & Projection Updates** (*Jeannie Kilpatrick-Staubus, 1st VP, and Sean McErlean, Holidayze*)
- 9:05 am            **2025 Bid Review Discussion** (*Phil Reed, Director of Bids*)
- 9:15 am            **Big Sky Resort Presentation** (*Andrew Belli, Big Sky with bidding tour operators from Sports America and Ski.com*)
- 9:23 am            **Snowmass Resort Presentation** (*Mary Manning and Lisa Jennings with bidding tour operators from Group Travel Simplicity, Sports America, and Ski.com*)
- 9:31 am            **Banff Resort Presentation** (*Steve Pampel with bidding tour operators from Group Travel Simplicity, Sports America, and Ski.com*)
- 9:39 am            **Park City Resort Presentation** (*Mike Agnew & Sheri Agnew-Owners - Group Travel Simplicity*)
- 9:46 am            **Stand & Stretch Break**
- 10:00 am          **Ski.com Bid Presentations** for Snowmass, Big Sky & Banff (*Marcie Hawks, Group Sales Manager*)
- 10:18 am          **Group Travel Simplicity Bid Presentations** for Snowmass, Banff & Park City (*Mike Agnew-President & Sheri Agnew CFO-Owners*)
- 10:36 am          **Sports America Bid Presentation** for Snowmass, Big Sky & Banff (*Sara Clemons-President/Owner*)
- 10:54 am          **2025 International Ski Trip Destinations Presentation** for potential 2024 International FAM (*Sean McErlean, Vice President - Holidayze*)
- 11:15 am          **Florida School for the Deaf & the Blind** video presentation (*Tim Puch, O&M Specialist and Winter Sports Club Sponsor, FSDB*)
- 11:25 am          Move to **La Hacienda** for lunch (**NOTE: this is the same location as breakfast. We will not be at the Golf Clubhouse as in past years.**)

**Reminder:**            **Charity Donation envelopes will be available at lunch. Be sure to bring your wallet!** Clubs are welcome to bring and present club donations during the luncheon presentation.

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- 11:30 am Lunch at **La Hacienda** (sponsored FSC)
- 11:45 am **Spotlight on Charity Reps and FSC Annual Donation Presentation:** *Shelley Daniel, Past President, with Tim Puch, Florida School for the Deaf & the Blind*
- 1:13 pm Golf Foursomes — (Pay at **Pro Shop**)  
**Must be pre-registered** (1st tee time is **1:13 pm**)
- 1:30 pm Volleyball Competition – By the pool. See *Joe Bayliss*
- 6:15 pm Cocktail Reception with a cash bar (Conference Center - **Los Reyes Foyer**)
- 6:45 - 9:00 pm **SpringVIEW 2023 Resort Showcase** (Conference Center - **Ballroom**, food stations provided)
- 9:00 - 11:00 pm Gather at **La Margarita Lounge** for socializing. DJ/Karaoke music provided.

***Thank you to our Saturday meal sponsors!***

**Breakfast: Aspen Snowmass!!!**

**Showcase Food: Breckenridge and Group Travel Simplicity, Mt Bachelor and Sports America**



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### Sunday, June 11th

- 6:00 - 7:50 am **Breakfast at La Hacienda** (sponsored by **FSC** for Clubs, Council, and Charity rep attendees) *You must present the **breakfast voucher** from the Welcome packet as payment.*
- 8:00 am FSC Call to Order (*Lisa Bratcher, President, Conference Center - Ballroom A*)
- 8:05 am Club Delegate Roll Call (*Linda Rae White, Secretary*)
- 8:10 am **Year End Financial Report & Presentation of 2023-2024 Proposed FSC Budget & Club Dues** (*Joe Bayliss, Treasurer*)
- 8:30 am **Approval of Membership Committee** (*Lisa Bratcher*)
- 8:35 am **South America FAM update and vote** for possible FSC non-ski 2024 trip (*Shelley Daniel, Past President; Sean McErlean, Holidayze*)
- 8:55 am **Mountain Travel Symposium** - what is it and why should clubs attend (*Phil Reed & Past Club Attendees*)
- 9:05 am **Update from Lodging Selection Committee** (*Linda Rae White, Committee Chair*)
- 9:15 am **Destination Selection for the FSC 2025 January Trip** (*Phil Reed, Director of Bids*)
- 9:35 am **Destination Selection for the FSC 2025 February Trip** (*Phil Reed*)
- 9:55 am **Destination Selection for the FSC 2024 International Fam** (*Phil Reed*)
- 10:15 am **Florida Cup Winners from Steamboat** (*Lisa Bratcher*)
- 10:20 am Old Business
- 10:30 am New Business
- 10:40 am **Election of FSC Officers** (*Paul Maloney, Election Committee Supervisor*)
- 10:45 am Prize drawings from Showcase (*Linda Rae White*)
- 11:00 am Adjourn (***Mission Inn extended check-out time: 12 pm***).